



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

Voting Members:

Heidi Tsuneyoshi, Chair
Ikaika Anderson, Vice Chair
Brandon J.C. Elefante
Joey Manahan
Ron Menor

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, APRIL 23, 2019
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darci.nago@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MARCH 25, 2019

FOR ACTION

1. **[CC-138 \(2019\)](#) - DRAFT COMMITTEE REPORT ON THE REVIEW AND EVALUATION OF THE CHILD CARE ADVISORY BOARD PURSUANT TO ORDINANCE 17-44.** The Committee will take action on a draft committee report making recommendations to the Council on whether the ordinance establishing the Child Care Advisory Board should be retained, amended, or repealed.

Related communication:

[D-23](#) Report submitted by the Department of Community Services pursuant to Ordinance 17-44, attached as part of Departmental Communication 23 (2019).

2. **[CC-139 \(2019\)](#) - DRAFT COMMITTEE REPORT ON THE REVIEW AND EVALUATION OF THE OAHU COMMITTEE ON CHILDREN AND YOUTH PURSUANT TO ORDINANCE 17-44.** The Committee will take action on a draft committee report making recommendations to the Council on whether the ordinance establishing the Oahu Committee on Children and Youth should be retained, amended, or repealed.

Related communication:

[D-23](#) Report submitted by the Department of Community Services pursuant to Ordinance 17-44, attached as part of Departmental Communication 23 (2019).

3. [CC-140 \(2019\)](#) - **DRAFT COMMITTEE REPORT ON THE REVIEW AND EVALUATION OF THE COMMISSION ON CULTURE AND THE ARTS PURSUANT TO ORDINANCE 17-44.** The Committee will take action on a draft committee report making recommendations to the Council on whether the ordinance establishing the Commission on Culture and the Arts should be retained, amended, or repealed.

Related communication:

[MM-6](#) Report submitted by the Commission on Culture and the Arts pursuant to Ordinance 17-44, attached as part of Mayor's Message 6 (2019).

4. [RESOLUTION 19-66](#) – **PICKLEBALL COURTS AT THE PATSY T. MINK CENTRAL OAHU REGIONAL PARK.** Urging the City Department of Parks and Recreation to encumber the planning and design funds for the pickleball courts at Patsy T. Mink Central Oahu Regional Park before appropriations lapse on June 30, 2019.
5. [RESOLUTION 19-75](#) – **DERELICT AND ABANDONED VEHICLES.** Urging the City Administration to direct the Honolulu Police Department and the Department of Customer Services to increase efforts to equally prioritize, expedite, and enforce the timely removal of derelict and abandoned vehicles on Oahu.
6. [RESOLUTION 19-78](#) – **ACCEPTANCE OF GIFT FROM THE FRIENDS OF HONOLULU BOTANICAL GARDENS (DPR).** Accepting the gift of directional signage valued at \$20,010.46 for use at Foster Botanical Garden. (Transmitted by Communication [D-201](#))
7. [RESOLUTION 19-93](#) – **ACCEPTANCE OF GIFT FROM THE HAWAIIAN HUMANE SOCIETY (DPR).** Accepting the gift of materials and installation of a chain link fence and concrete pads, valued at \$275,000, for an off-leash dog park in Kalo Place Mini Park. (Transmitted by Communication [D-264](#))
8. [RESOLUTION 19-92](#) – **MASTER PLANNED IMPROVEMENTS FOR THE ALA MOANA REGIONAL PARK.** Expressing the Council's joining with local residents' opposition to certain master planned improvements to the Ala Moana Regional Park.

Committee on Parks, Community Services and Intergovernmental Affairs Agenda
Tuesday, April 23, 2019

The following agenda item, Resolution 19-89, has been posted in anticipation of action taken by the City Council at its meeting on Wednesday, April 17, 2019; and therefore, the Committee may or may not take action on the item.

9. **RESOLUTION 19-89 – PRIVATE AGREEMENT BETWEEN THE CITY DEPARTMENT OF PARKS AND RECREATION, DEPARTMENT OF BUDGET AND FISCAL SERVICES, AND THE ROTARY CLUB OF HONOLULU.** Granting approval of the agreement between the Department of Parks and Recreation, the Department of Budget and Fiscal Services, and the Rotary Club of Honolulu, dated July 13, 2016, to design and construct a public park in the area in Waikiki bordered by Seaside Avenue, Royal Hawaiian Avenue, Aloha Drive, and Manukai Street, TMK Nos. 2-6-020-002, 003, 004, 005, 006, 056, 057, 062, and 065.

HEIDI TSUNEYOSHI, Chair
Committee on Parks, Community Services
and Intergovernmental Affairs